## APRIL 23, 2012 MONTHLY MEETING OF THE MUNICIPAL SERVICES COMMISSION 4:00 P.M.

## 216 CHESTNUT STREET

1.	CALL	TO	ORDER	4:00 P.M
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- 2. ROLL CALL
- 3. MINUTES OF THE MARCH 16, 2012 MEETINGS.
- 4. COMPTROLLER'S REPORT
  - a) Monthly Financial Report
  - b) Commercial Deposits Policy
  - d) Bills

## 5. SECRETARY'S REPORT

- a) DEMEC
- b) Riverbend in Old New Castle (May Be An Executive Session)
- c) Riveredge Business Park, Twin Spans Business Park, Centerpoint Business Park
- d) Electric Department Report
- e) Water Department Report
- 6. OLD BUSINESS
  - a) Substation Construction Progress Report
  - b) Charter Changes
  - c) Report and Possible Action, Bill Payments On-Line
- 7. NEW BUSINESS
  - a) Resolution Authorizing a Supplement to the Power Supply Agreement with DEMEC
- 8. SCHEDULE NEXT MEETING
- 9. ADJOURNMENT